

**STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On March 16, 2011
State Office Building, Hartford, Connecticut**

The State Properties Review Board held a special meeting scheduled March 16, 2011 in the State Office Building.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman

Staff Present: Brian A. Dillon, Director

Members Absent: Pasquale A. Pepe

Chairman Greenberg called the meeting to order.

Mr. Millstein moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

ACCEPTANCE OF MINUTES of March 3, 2011 and March 7, 2011. Mr. Norman moved and Mr. Millstein seconded a motion to table the minutes March 3, 2011 and March 7, 2011. The motion passed unanimously at 9:45 a.m.,

Mr. Norman moved and Mr. Millstein seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 11 - 014 **Transaction/Contract Type:** RE / Purchase-Lease
Origin/Client: DPW / CTC

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

The Board traveled with staff, representatives from the Department of Public Works and personnel from the Office of Policy and Management to evaluate various properties in the Hartford area that may be suitable for the utilization of state agencies.

Mr. Josephy moved and Mr. Millstein seconded a motion to go out of Executive Session. The motion passed unanimously at 12:22

Mr. Josephy moved and Mr. Millstein seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary